

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 14, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 14, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, and Angie Homola, Member were present. Commissioner Emerson was excused. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Cecilia Herrera	5
Jail	William Dennis	10
Assessor	Susan Moore	10

EMPLOYEE OF THE MONTH FOR APRIL

Helena Hennighausen, Environmental Health Specialist

SPECIAL RECOGNITION

Certificate of Good Practice 2011- Bill Oakes

STATE HISTORIC PRESERVATION OFFICER'S AWARD - EBEBY'S LANDING

PUBLIC INPUT OR COMMENTS

- Jo Rogers

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$740,104.91

Vouchers: \$401,820.52

Electronic funds transfers: \$195,839.47

Payroll: None

Minutes: Work Session 4/4, 4/11, and 4/18/12

Assessor

- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Goodenough/Vaux are requesting to have 25 acres reclassified to the Open Timber classification, Parcel R33132-166-4430, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Goodenough/Vaux are requesting to have 25 acres reclassified to the Open Timber classification, Parcel R33133-046-0440, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.

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- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 9.58 acres reclassified to the Open Timber classification, Parcel R23028-019-2000, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 12.88 acres reclassified to the Open Timber classification, Parcel R32925-175-3010, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 40 acres reclassified to the Open Timber classification, Parcel R32927-324-3350, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Waterman is requesting to have 40 acres reclassified to the Open Timber classification, Parcel R32927-328-2040, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Hansen is requesting to have 1 acre reclassified to the Open Timber classification, Parcel R13103-165-0401, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Lyle is requesting to have 11.61 acres classified into the Open Timber classification, Parcel R22904-034-1710, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicants Salisbury/Read is requesting to have 5.6 acres classified into the Open Timber classification, Parcel R23024-054-1520, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Lawrence is requesting to have 10 acres classified into the Open Timber classification, Parcel R33032-296-4300, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Lawrence is requesting to have 10 acres classified into the Open Timber classification, Parcel R33032-329-4790, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Kay is requesting to have 8 acres classified into the Open Timber classification, Parcel R33032-362-4290, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant Moore is requesting to have 13.75 acres classified into the Open Timber classification, Parcel R22904-384-3620, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant M. Bishop is requesting to have 11.47 acres classified into the Open Timber classification, Parcel R13106-490-4900, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.
- Schedule Public Hearing: Open Space Taxation Agreement: Applicant W. Bishop is requesting to have 3.85 acres classified into the Open Timber classification, Parcel R13109-289-3960, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.

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- Schedule Public Hearing: Open Space Taxation Agreement: Applicant W. Bishop is requesting to have 3.85 acres classified into the Open Timber classification, Parcel R13109-276-3720, Staff Recommendation Approval. Suggested date and time: June 4, 2012 @ 10:15 a.m.

Public Health

- Contract Amendment with WA State Department of Health – 2012 – 2014 Consolidated Contract; Contract amendment adds \$15,230 to Maternal Child Health Program, adds \$770 to the On-site System Local Management Plan Program, adds \$3,629 to the Public Health Emergency Preparedness Program, adds \$36,925 to the WIC Nutrition Program, and reduces the Snap-Ed Program by (\$6,095). Contract No. C16886, Amendment No. 2; Contract Amount: \$810,116, Amendment Amount: \$50,459 (RM-HLTH-12-0115)
- Contract with eOnsite, LLC – OnlineRME Software Service; Re-sign of contract for internet based software service to Island County and onsite sewage system Maintenance Service Providers to record onsite inspections online and interface with the County's Interlocking database with correction to the Contractor's name. No change to terms and conditions. Contract No. HD-09-12; Contract Amount: \$6,200 (first year only) (RM-HLTH-12-0121)

Treasurer

Bid Award – Title Reports for 2012 Tax Foreclosure

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Price Johnson. Motion carried 2-0 (*Commissioner Emerson excused*)

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

None

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- Habitat for Humanity's successful project at the Frostad Pond.
- Participated in ongoing Cornet Bay fish seining conducted by WSU Extension Beach Watchers.
- Students from Skagit Valley College participating in the criminal justice program will join the Board for its Annual Jail Tour.
- Security for District Court.

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Commissioner Price Johnson

- Report from last week's North Sound Mental Health Meeting.
- Will attend tomorrow the Washington Counties Insurance Fund meeting regarding 2013 Wellness programs.
- Took part in the Good Cheer talent show on Saturday.
- Update on the Penn Cove issue following the fire and sinking of a derelict fishing vessel.
- Will meet tonight with the Useless Bay community concerning a proposal from the Wild Fish Conservancy for a salmon restoration project in Deer Lagoon.

Commissioners Homola and Price Johnson

- Response to public concern about curbside recycling.

Commissioner Emerson

Excused

At 10:22 a.m. the Board recessed, reconvening at noon as scheduled, to conduct the Annual Inspection of the Island County Corrections and Detention Facility.

There being no further business to come before the Board the meeting adjourned at 1:25 p.m. on completion of the Annual Inspection of the Corrections and Detention Facility. The Board will meet next in Regular Session on May 21, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member: Excused

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board